

Corporate Information

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("Board") of Keck Seng Investments (Hong Kong) Limited are set out below:

Executive Directors

HO Kian Guan – Executive Chairman
HO Kian Hock – Deputy Executive Chairman
TSE See Fan Paul
CHAN Lui Ming Ivan
YU Yuet Chu Evelyn
HO Chung Tao
HO Chung Hui
HO Chung Kain (*Alternate to HO Chung Hui*)

Non-executive Director

HO Kian Cheong

Independent Non-executive Directors

CHAN Yau Hing Robin
KWOK Chi Shun Arthur
WANG Poey Foon Angela
YU Hon To David

There are three Board committees.

The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

CHAN Yau Hing Robin – Chairman
KWOK Chi Shun Arthur
WANG Poey Foon Angela
YU Hon To David

REMUNERATION COMMITTEE

WANG Poey Foon Angela – Chairman
CHAN Yau Hing Robin
KWOK Chi Shun Arthur
YU Hon To David
TSE See Fan Paul
YU Yuet Chu Evelyn

NOMINATION COMMITTEE

KWOK Chi Shun Arthur – Chairman
CHAN Yau Hing Robin
WANG Poey Foon Angela
YU Hon To David
TSE See Fan Paul
HO Chung Tao